CAMBRIA COUNTY BOARD OF COMMISSIONERS

Agenda

September 8, 2022

Pledge of Allegiance.

Call to Order.

Approve the Minutes of the Commissioners' Meeting held August 18, 2022.

Public Comment.

COMMISSIONERS

Notice of Executive Sessions:

- 1. September 6, 2022, meeting with Agency Department Heads.
- 2. September 6, 2022, meeting with Human Resources and Solicitor.

Approve the 2023 Holiday Schedule.

Approve providing matching funds, in the amount of \$12,500.00, to Alleghenies Broadband, Inc., for a county-wide fiber optic study.

Allocations:

Approve allocations for the following organizations and in the following amounts:

| <u>Organization</u> | <u>Project</u> | Amount Not to Exceed |
|-------------------------------------|--|-----------------------------|
| Cambria County Library System | Building Improvements | \$1,250,000.00 |
| Brownstown Borough | Storm Water Management | \$30,175.00 |
| Greater Johnstown Water Authority | Westmont Waterline Relocation | \$50,000.00 |
| Southmont Borough | Cheney Run Stream Project | \$64,254.00 |
| National Park Service | 9/11 Trail | \$50,000.00 |
| Bottle Works | Pavilion/Tulip Building Renovations | \$250,000.00 |
| Southern Alleghenies Museum of Art | Building Improvements | \$35,000.00 |
| United Way of the Laurel Highlands | PA 211 System | \$18,000.00 |
| Hope Fire Company | New Fire Station | \$300,000.00 |
| The Arts Futures Fund | Arts and Cultural Grant | \$100,000.00 |
| Northern Cambria Community | | |
| Development Corporation | Firefighters' Memorial Trail | \$850,000.00 |
| South Fork Historical Society | Through Town and Time Project | \$65,000.00 |
| Berwind Wayside Festival Park | Kitchens and Pavilion Project | \$12,000.00 |
| Johnstown Area Heritage Association | Johnstown Flood Museum Project | \$125,000.00 |
| Portage Municipal Authority | Bens Creek Impoundment Project | \$26,910.00 |
| Cambria County Industrial | - | |
| Development Authority | Operational Support | \$75,000.00 |

Resolutions:

Approve the 2022 Fair Housing Resolution.

Approve a Resolution allowing for an application to the Commonwealth of Pennsylvania for the 2023 Highway Safety grant.

Agreements:

Approve the Agreement with Zelenkofske Axelrod, LLC, to provide auditing services for the Prison Canteen Fund, the Adult Probation Intermediate Punishment Unit, Clerk of Courts, Prothonotary's Office, Recorder of Deeds, Register of Wills, the Prison Resident's Fund, and the Sheriff's Office, for the following years and amounts:

| 2022 | \$30,000.00 |
|------|-------------|
| 2023 | \$30,500.00 |
| 2024 | \$31,000.00 |

Approve the Advertising Contract between the Cambria County Transit Authority and the Cambria County Area Agency on Aging, in the amount of \$1,540.14.

Approve the Electronic Recording Memorandum of Understanding between eRecording Partners Network, LLC, and the Cambria County Recorder of Deeds Office, to allow for the electronic filing of documents.

Approve the Memorandum of Understanding with the Johnstown-Cambria County Airport Authority with regard to the administration of a Multimodal Grant, in the amount of \$4,000,000.00, to be used for a KOZ access road at the Airport.

Approve the Agreement between Remembering Adam, Inc., and the Cambria County Prison to provide substance abuse prevention education sessions for the male and female populations at the Prison, beginning July 1, 2022, and ending June 30, 2023, in an amount not to exceed \$12,600.00.

Approve the Agreement with Summerill to negotiate a per-diem rate with the U.S. Marshals Service for housing inmates at the Cambria County Prison.

Approve the Agreement with the Federal Communications Commission, the Pennsylvania Historic Preservation Office, and the National Park Service for the construction of a communications tower on Frankstown Road, South Fork, in the amount of \$50,000.00.

Contracts (Provided Funding is Available):

Approve one (1) Service Contract Amendment for Cambria County Human Services Fiscal Year 2022-2023 Budget:

| <u>Vendor</u> | Description of Services | <u>Rate</u> |
|------------------|---|------------------|
| 1023 Group, Inc. | Provide support and services for the Emergency Rental | \$65.00 per hour |
| 1025 Group, mc. | Assistance Program, (ERAP). | \$05.00 per nom |

Approve one (1) Service Contract for Cambria County Human Services Fiscal Year 2022-2023 Budget:

| <u>Vendor</u> | Description of Services | <u>Rate</u> |
|---------------------------|--|-------------|
| The Nutrition Group, Inc. | Provider shall offer primary and emergency meals to eligible adult clients, as outlined in the Human Services | \$45,000.00 |
| <u>*</u> | Developmental Fund Instructions and Requirements. | |

Approve one (1) Service Contract for Cambria County BH/ID & EI Fiscal Year 2022-2023 Budget:

| <u>Vendor</u> | Description of Services | <u>Rate</u> |
|---------------|---|--------------|
| Woods School | Intellectual disability services of supported structured living with a residential home-type setting. | \$449,550.64 |

Approve six (6) Service Contracts for Cambria County Drug & Alcohol Fiscal Year 2022-2023 Budget:

| <u>Vendor</u> | Description of Services | <u>Rate</u> |
|---------------------------------|---|-----------------------------|
| UHS of Pennsylvania, Inc., | Level 3.7 Medically-Monitored Intensive Inpatient | \$283.00 |
| d/b/a Roxbury Treatment Center | (WM) | \$254.00/day |
| | Level 3.5 Clinically-Managed High-Intensity Inpatient | |
| | Level 3.5 Clinically-Managed High-Intensity Inpatient – | \$264.00/day |
| | Co-Occurring | |
| Martella's Pharmacies | Physician and Pharmacy | Average wholesale price per |
| | | prescription. |
| Martella's Pharmacy - Park Hill | Physician and Pharmacy | Average wholesale price per |
| | | prescription. |
| Mainline Pharmacy | Physician and Pharmacy | Average wholesale price per |
| | | prescription. |
| Mainline Pharmacy-Ebensburg | Physician and Pharmacy | Average wholesale price per |
| • | | prescription. |
| 3JB, LLC | Physician and Pharmacy | Average wholesale price per |
| | | prescription. |
| | | |

Approve eight (8) Service Contracts for Cambria County Children & Youth Fiscal Year 2022-2023 Budget:

| K | GidsPea | ce Nati | onal Ce | nters. Inc. |
|---|---------|---------|---------|-------------|

| | | | | Title IV-E | Title IV-E | Allowable | Allowable |
|---------------|----------------|-------------------------|-------------------|--------------------|------------|--------------------|-----------|
| Cert No. | <u>Unit ID</u> | Service Provided | Rate | Unallowable | Allowable | <u>Maintenance</u> | Admin |
| 207090 302710 | EE | Regular Family Care – | \$66.84 per diem | | | \$25.00 | |
| 141870 352290 | | 10-18 Years | | | | | |
| 112270 239140 | | | | | | | |
| 352330 206210 | | | | | | | |
| 239120 352310 | | | | | | | |
| 207090 302710 | BB | Specialized Foster Care | \$104.51 per diem | | | \$28.00 | |
| 141870 352290 | | | | | | | |
| 112270 239140 | | | | | | | |
| 352330 206210 | | | | | | | |
| 239120 352310 | | | | | | | |
| 207090 302710 | AA | Intensive Foster Care – | \$112.00 per diem | | | \$30.00 | |
| 141870 352290 | | o-9 Years | | | | | |
| 112270 239140 | | | | | | | |
| 352330 206210 | | | | | | | |
| 239120 352310 | | | | | | | |
| 207090 302710 | DD | Regular Family Care | \$61.84 per diem | | | \$20.00 | |
| 141870 352290 | | 0-9 Years | | | | | |
| 112270 239140 | | | | | | | |
| 352330 206210 | | | | | | | |
| 239120 352310 | | | | | | | |

Pathways Adolescent Center, Inc.

| | | | | <u>Title IV-E</u> | <u>Title IV-E</u> | <u>Allowable</u> | Allowable |
|----------|---------|------------------------|------------------|--------------------|-------------------|--------------------|--------------|
| Cert No. | Unit ID | Service Provided | Rate | <u>Unallowable</u> | <u>Allowable</u> | <u>Maintenance</u> | <u>Admin</u> |
| 402630 | PA | Pathways Adolescent | \$158.00 per day | | | | |
| | | Center | | | | | |
| 406990 | PA | Pathways Adolescent | \$158.00 per day | | | | |
| | | Center | | | | | |
| 416290 | NB | New Beginnings | \$165.00 per day | | | | |
| 435970 | TL | Transitional Living #2 | \$155.00 per day | | | | |
| 437370 | TL | Transitional Living #3 | \$155.00 per day | | | | |
| 449370 | NT | NB Transitional Living | \$185.00 per day | | | | |
| | | Diagnostic Program for | \$3,000.00 per | | | | |
| | | Delinquent and | youth | | | | |
| | | Dependent Youth | | | | | |

Children's Aid Home Programs of Somerset County, Inc.

| | | | _ | Title IV-E | Title IV-E | Allowable | Allowable |
|----------|----------------|--------------------|------------------|--------------------|------------------|--------------------|--------------|
| Cert No. | <u>Unit ID</u> | Service Provided | <u>Rate</u> | <u>Unallowable</u> | <u>Allowable</u> | <u>Maintenance</u> | <u>Admin</u> |
| 312330 | FC | Foster Family Care | \$80.09 per day | | | | |
| 312340 | CD | Community-Based | \$141.93 per day | | | | |
| | | Recidential | | | | | |

Community Specialists Corporation d/b/a The Academy

| | | Community | pecialists corporation | u/b/a The Acade | шу | | |
|----------|----------------|--|------------------------|--------------------|-------------------|------------------|------------------|
| | | | | Title IV-E | <u>Title IV-E</u> | <u>Allowable</u> | <u>Allowable</u> |
| Cert No. | <u>Unit ID</u> | Service Provided | Rate | <u>Unallowable</u> | <u>Allowable</u> | Maintenance | <u>Admin</u> |
| 401650 | SH | New Outlook Academy General Residential | \$267.80 per day | | | | |
| 401650 | NM | New Outlook Academy Inpatient Drug & Alcohol | \$342.99 per day | | | | |
| 401650 | SP | New Outlook Academy Shelter Care | \$337.00 per day | | | | |
| 401650 | SS | New Outlook Academy Specialized Settings | \$350.00 per day | | | | |

Bethesda Children's Home d/b/a Bethesda Lutheran Services

| | | | | Title IV-E | Title IV-E | Allowable | Allowable |
|----------|----------------|----------------------|------------------|--------------------|------------------|--------------------|--------------|
| Cert No. | <u>Unit ID</u> | Service Provided | <u>Rate</u> | <u>Unallowable</u> | <u>Allowable</u> | Maintenance | <u>Admin</u> |
| 431900 | PH | Petersen Home | \$218.90 per day | | | \$25.33 | |
| 431900 | BB | Foster Care Class BB | \$61.62 per day | | | \$35.00 | |
| 431900 | DD | Foster Care Class DD | \$66.56 per day | | | \$40.00 | |
| 431900 | FF | Foster Care Class FF | \$77.02 per day | | | \$41.00 | |
| 431900 | НН | Foster Care Class HH | \$82.02 per day | | | \$46.00 | |
| 431900 | JJ | Foster Care Class JJ | \$122.60 per day | | | \$35.00 | |
| 431900 | LL | Foster Care Class LL | \$127.60 per day | | | \$40.00 | |
| 431900 | 00 | Foster Care Class OO | \$126.28 per day | | | \$75.00 | |

George Junior Republic in Pennsylvania

| Cert No. Unit 1D Service Provided Rate Unallowable Allowable Maintenance Admin 407950 407950 RG 408400 408400 409400 409400 409400 409400 408420 408420 408420 408420 409400 409400 409400 409400 409400 409400 409400 409400 409400 409400 409400 408420 4094000 4 | | George Junior Republic in Pennsylvania | | | | | | | | | | | | |
|---|---------------|--|-----------------------|---|---|---------------------------------------|--|--------------------|--|--|--|--|--|--|
| 408400 | | | | | <u>Title IV-E</u> <u>Unallowable</u> | <u>Title IV-E</u> <u>Allowable</u> | <u>Allowable</u> <u>Maintenance</u> | Allowable Admin | | | | | | |
| 408490 | 407960 407990 | RG | Regular Residential | \$232.39 per day | | | | | | | | | | |
| 407460 409460 409460 408430 408200 408200 408200 408200 408200 408180 408300 409760 409760 409760 409760 4097900 4094400 DA Drug & Alcohol \$201.87 per day 408190 408190 DA Drug & Alcohol \$201.87 per day 408190 408190 408190 408190 408190 408190 408190 408190 408190 DX Diagnostic \$273.81 per day 408190 408190 408100 | 408090 | | | | | | | | | | | | | |
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| 447420 | | | | | | | | | | | | | | |
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| | 447430 | | | | | | | | | | | | | |

City Mission-Living Stones, Inc.

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| | | | | Title IV-E | Title IV-E | <u>Allowable</u> | <u>Allowable</u> | | | | | |
| Cert No. | <u>Unit ID</u> | Service Provided | <u>Rate</u> | <u>Unallowable</u> | <u>Allowable</u> | Maintenance | <u>Admin</u> | | | | | |
| 448960 | PH | Promise House | \$200.00 per day | | | | | | | | | |
| 448970 | | Transitional Living | | | | | | | | | | |
| 448980 | | | | | | | | | | | | |
| | | Transportation Costs | IRS Rate plus Staff | | | | | | | | | |
| | | | Costs | | | | | | | | | |

Outside In School of Experiential Education, Inc. Title IV-E Title IV-E Allowable <u>Allowable</u> Cert No. Unit ID Service Provided Rate Unallowable Allowable Maintenance Admin 448600 Vovager Residential \$290.00 per day 448590 Program (Non-MA) 436380 436360 462780 414690 \$290.00 per day Sanction Services: Diversion and Reintegration (Non-MA

Change Orders:

Eligible)

Approve the Change Order of Eber HVAC, Inc., to allow for humidity control for the 911 HVAC Upgrade Project, in the amount of \$39,850.00.

Approve the Change Order of Glenn O. Hawbaker, Inc., removing the Muskrat Beach Area #3 portion of the Glendale Lake Shoreline Stabilization Project, Phase VI, in the amount of \$363,178.60.

Bid:

Approve the bid of Eber HVAC, Inc., for the Cambria County Library System HVAC Rehabilitation Project, in the amount of \$909,000.00.

Tax Refunds:

Approve a 2022 tax refund to Brickley Enterprises, LLC, Control No. 046-119213, in the amount of \$133.67, per the Court Order entered at No. 2021-2966.

Approve a 2022 tax refund to A3J3, LLC, Control No. 032-023992, in the amount of \$695.09, per the Court Order entered at No. 2021-2924.

Tax Exoneration:

Approve a 2020, 2021, and 2022 tax exoneration for property located at 535-535 ½ Vickroy Avenue, located in Ferndale Borough, contingent upon the purchase by the Borough.

PERSONNEL ACTIONS

New Hire:

1. Brianna Fox, Full-Time Clerk Stenographer I for the District Attorney's Office, (Paygrade 5-B/\$10.70 per hour), effective September 6, 2022. (Employment is contingent upon successful completion of pre-employment health screening).

Transfers:

1. Tara Brunnet, Full-Time Department Clerk II for the Prothonotary's Office, (Paygrade 9-E/\$11.30 per hour), to Full-Time Department Clerk III for the Prothonotary's Office, (Paygrade 15-E/\$11.87 per hour), effective September 12, 2022.

2. Justine Nagle, Full-Time Case Management Specialist for Drug & Alcohol, (Paygrade 43-E/\$38,675.26 annually), to Full-Time Caseworker II for BH/ID & EI, (Paygrade 43-C/\$38,675.26 annually), effective September 12, 2022.

Remove from Payroll:

- 1. Melissa Husar, Full-Time Account Clerk I/Float for the Tax Claim Office, (Paygrade 5-C/\$9.91 per hour), effective September 13, 2022.
- 2. Courtney Loughran, Full-Time Chief Investigator for the Public Defender's Office, (Paygrade 49-H/\$11.91 per hour), effective September 2, 2022.
- 3. Morgan West, Full-Time Investigator for the District Attorney's Office, (Paygrade 24-A/\$11.08 per hour), effective August 27, 2022.
- 4. Brett Gromley, Full-Time Telecommunicator for the Department of Emergency Services, (Paygrade 35-F/\$17.78 per hour), effective August 27, 2022.
- 5. Tammi Karafa, Full-Time Care Manager II for the Area Agency on Aging, (Paygrade 43-D/\$30,885.14 annually), effective September 3, 2022.
- 6. Michelle Burkey, Full-Time Department Clerk I for the Clerk of Courts, (Paygrade 3-B/\$10.56 per hour), effective September 10, 2022.

The next Commissioners' Meeting will be held on Thursday, September 22, 2022, in the Jury Room of the Cambria County Courthouse, at 10:00 a.m.

Adjournment.